

# **BOUNTIFUL REDEVELOPMENT AGENCY**

## **Meeting Minutes of: Tuesday, December 8, 2009**

Location: City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

Present: Acting Chairman Fred Moss, Board Members Beth Holbrook, John M. Knight, Scott Meyers, Tom Tolman, City Attorney Russell Mahan, City Manager Tom Hardy, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen.

Excused: Chairman, Joe Johnson

### **Welcome**

Acting Chairman Moss opened the meeting at 6:52 p.m. and welcomed those in attendance.

### **Agenda Items**

1. Consider approval of the minutes from the September 22, 2009 meeting.

Board Member John M. Knight made a motion to approve the minutes for September 22, 2009 as drafted. Board Member Beth Holbrook seconded the motion. Voting was unanimous in favor.

2. Consider approval of the RDA FY 2009 Audit and Managers Report.

Mr. Moss explained that they met with the auditors last week and reviewed the report.

John M. Knight made a motion to approve the RDA FY 2009 Audit and Managers Report as presented. Tom Tolman seconded the motion. Voting was unanimous in favor.

3. RDA Director's report and misc. business.

Mr. Jensen mentioned that there may be an RDA meeting in January before the City

Council meeting. There is a business that is interested in a RDA loan.

**Adjourn**

Acting Chairman Moss ascertained that there were no other items to discuss. Board Member Tom Tolman made a motion to adjourn the meeting. Beth Holbrook seconded the motion. Voting was unanimous in favor. The meeting was adjourned at 6:56 p.m.